

9-1-1 SUBCOMMITTEE

MAY 13, 2021

10:00 AM

WEB & TELECONFERENCE ONLY

MEETING MINUTES

1. Meeting convened at 10:00 AM
2. Quorum was established with 14/17 members present attending via teleconference: Dena Clark, John Cummings, Andy Faust, Bob Frank, Jamey Lysne, Danielle Miller, Rodney Olson, Kristina Page, Kinnyetta Patterson, Jean Pauk, Mark Podoll, Marcie Rainbolt, Erik Viel, and Robert Whitaker (joined late).

Members absent: Brad Jorgenson, Steve Kutsch, and Matt Sparks.

3. Meeting Minutes
 - A. Review and approval of April 15, 2021 Meeting Minutes

Motion to approve the April 15, 2021 meeting minutes, with the presented spelling correction, by Podoll. Seconded by Faust. Unanimous approval.

4. Wisconsin Act 26 Requirements, Discussion Points, and Recommendations
 - A. Frank led a review of proposed draft rule language
 1. Reviewed and discussed section DMA 2.04 Grant Purposes

Motion to approve the Grant Purposes section as amended by Page. Seconded by Patterson. Unanimous approval.

2. Reviewed and discussed section DMA 2.06 Awards

Motion to approve the Awards section as amended by Rainbolt. Seconded by Faust. Unanimous approval.

3. Reviewed and discussed section DMA 2.03 Eligibility

Motion to approve the Eligibility section as amended by Page. Seconded by Faust. Unanimous approval.

4. Reviewed and discussed section DMA 2.02 Definitions
 - Discussed removing section (1)(f) Emergency Medical Dispatch Protocol Recertification.

Motion to remove DMA 2.02 (1)(f) Emergency Medical Dispatch Protocol Recertification section by Rainbolt. Seconded by Page. Unanimous approval.

- B. Jessica Jimenez discussed next steps for the rules process.
 - C. The final draft will be reviewed at the June 911 Subcommittee Meeting.

13. Public Comment

- A. Gary Bell expressed gratitude for all of the efforts of the Subcommittee.
- B. Frank shared that a PSAP Director contacted him to express their gratitude to the Subcommittee for their efforts.

14. The next meeting will be June 17, 2021.

15. Meeting adjourned at 11:19 AM.

Motion to adjourn by Page. Seconded by Faust. Unanimous approval.

Respectfully submitted,
Meredith Hauge
DMA/OEC